

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, October 3, 2012
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Anthony Bilas, Property Owner, Board Member
Gary Larson, Property Owner, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – September 12, 2012
4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. Old Business

None

6. Committee Reports

6.1 Marketing & Business Development

- Dia de los Muertos

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6.2 Public Safety

- PSA Recognition

6. New Business

Appointment by President of a committee to select board members for a three-year term effective January 1, 2013

Action Items

- 7.1 Approval of financial statements for August 2012.
- 7.2 Approval of an agreement with MV Transportation to operate and maintain the PBID Trolleys
- 7.3 Approval to trim 400 city trees within the PBID zone
- 7.4 Approval to fund the annual street closure permit for Farmers' Market in the amount of \$1,428
- 7.5 Approval for support of the creation of a Historic San Pedro Walking Tour at a cost of \$9,800
- 7.6 Approval for support for the Los Angeles International Film Festival in the amount of \$2,600
- 7.7 Approval for the acquisition of office furniture and supplies for the new PBID office at 290 W. 7th St at a cost NTE \$4,200

Non-Action Items

- 7.8 Presentation by Managed Career Solutions in regard to economic and workforce development services and the Harbor *BusinessService* Center

8. Executive Director's Report

- 8.1 PBID Renewal Process
- 8.2 Downtown Landscaping
- 8.3 City of Los Angeles Audit
- 8.4 Farmers & Merchants Bank
- 8.5 Downtown Landscaping
- 8.7 Sidewalk Repairs

9. NEXT REGULAR MEETING – November 7, 2012

10. Adjournment